



"The mission of the North Dakota Ethics Commission is to strengthen the confidence of the citizens of North Dakota in their government by ensuring and promoting transparency and accountability."

Special Meeting Agenda

North Dakota Ethics Commission

Fort Totten Room

612 East Boulevard Ave, Bismarck, ND 58505

9:00 AM CST, July 9, 2026

A MS Teams live stream is available here: [Click here to join the meeting.](#)

1. Call to Order
2. Opening Welcome from Newly Elected Chair Sharp
3. Approval of Meeting Minutes from May 20, 2026 Regular Meeting, May 28, 2026 Special Meeting, June 10, 2026 Special Meeting, and June 17, 2026 Special Meeting
4. Operations Report:
 - a. Education & Outreach Update
 - b. Human Resources Update
5. Ongoing Business
 - a. Discussion of 2027 – 2029 Budget Request
 - b. Discussion of Public Priorities Survey
 - c. Update on Commissioner Appointment Process
 - d. Discussion of Executive Director Salary
 - e. Discussion of Attorney General Letter Opinion 25-L-03.

This portion of the meeting may be closed to the public for executive session pursuant to N.D.C.C. §§ 44-04-19.1 and 44-04-19.2 for the purpose of attorney consultation regarding actions available to the Commission, including litigation, relating to Attorney General Opinion 25-L-03 and on the legal risks, strengths, and weaknesses of proposed actions of



the Commission regarding Attorney General Letter Opinion 25-L-03 which, if held in public, would have an adverse fiscal effect on the entity.

6. Advisory Opinion Requests 26-05 and 26-06

7. Discussion of Complaint Nos. Discussion of Complaint Nos. 23-014, 24-008, 24-013, 24-015, 24-031, 24-035, 25-004, 25-021, 25-022, 25-038, 25-039, 25-047, 25-048, 25-049, 25-050, 25-051, 25-052, 25-053, 25-054, 25-055, 25-056, 25-057, 25-060, 25-061, 25-062, 25-068, 25-075, 25-076, 25-077, 25-078, 25-079, 25-080, 25-081, 25-082, 26-001, 26-013, 26-021, 26-022, 26-023, and 26-024.

This item must be discussed in executive session. The authority for closing this portion of the meeting is N.D.C.C. Sections 54-66-12(1), 54-66-12(3), and 44-04-19.2(1) - information regarding the content and parties to a complaint to the Ethics Commission is confidential.

8. Adjourn

This is a special meeting. The North Dakota Ethics Commission's discussion will be limited to the topics on the agenda.